

# **Northern Virginia Regional Partnership Steering Committee Meeting December 19, 2002**

## **Attendees:**

Joanne Barnes, Mary Ann Beall, John Beghtol, Roger Biraben, Dean Bonney, John Boyd, Phil Bradbury, Joe Bullock, Jessica Burmester, Bill Claiborn, Roy Coffey, Lynn DeLacy, Mark Diorio, Tom Geib, Waja Grimm, Amanda Goza, Wendy Gradison, Colton Hand, Joe Hinshaw, Sharon Jones, Leslie Katz, Cindy Kemp, Bob Lassiter, John Morrow, Lou Rosato, Anne Sale, Richard Spector, Jim Thur, Carol Ulrich, Alan Wooten

## **Items Discussed:**

- Jim Thur welcomed and expressed appreciation for members taking time to participate in the meeting.
- Lynn DeLacy provided background information and review of the Commissioner Jim Reinhard's Guidance on Regional Partnerships as well as an update on Governor Mark Warner's Reinvestment Plan.
- John Morrow provided demographic information on population forecasts through 2010, including diversity and uninsured projections.

## **Decisions Made About Work Plan:**

### Membership of Steering Committee

The membership of the Steering Committee would be expanded to include a representative from the Coalition (Ray Burmester), Dr. Colton Hand, Medical Director for Fairfax-Falls Church CSB, Leslie Weisman of Arlington CSB who will be the lead for the MH Work Group, and an MH consumer from the community and from NVMHI.

### The Mental Health Work Group will consist of:

Chair: Leslie Weisman  
DAD Coordinating Committee members  
Representative(s) from Forensics (inpatient and community services)  
Representative from Regional Geriatric Team  
Representative from the Dual Diagnosis (MR/MI) Work Group  
Representative from Substance Abuse  
Representatives from NVMHI  
Representatives from MH Directors

Representatives from Private Sector Partners (all major service areas)  
Consumers from the DAD project and from NVMHI

The Structural Work Group will consist of:

Chair: Bob Lassiter  
Executive Directors of Five CSB's  
Board Chairs of Five CSB's  
Lynn DeLacy

Community Forums

The Community Forums will be sponsored by the Steering Committee and hosted by each of the five CSB's (separate from the regular Board meeting). The format of the forums will be determined later and may be variable across the CSB's.

Vision/Guiding Principles

It was decided that the Steering Committee should develop a vision statement and guiding principles to guide the planning process. This will be done at the next meeting of the Steering Committee.

Steering Committee Process

It was decided that the Steering Committee will use consensus to reach closure on issues that are discussed.

Next Meeting

Thursday January 16<sup>th</sup>, 2003 8:30 – 11:30 at the Fairfax-Falls Church CSB.  
Location TBD.